

**VILLAGE OF HESPERIA
REGULAR COUNCIL MEETING**

September 9, 2013

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Call to order: President Pro-Tem Jim Smith called this Regular Council Meeting to order at 7:30 pm in the Village Hall. The Pledge of Allegiance was recited. Roll Call was taken with a quorum noted.

Roll Call: Members Present: Doris DeLong Jim Smith Joyce McDonald Lou Nemastil

Members Absent: Clyde Crawford JR Derks

Also Present: Bill Rumsey Phil Duer William Hunsucker Alfred Chase

Motion by McDonald/Seconded by DeLong (motion carried)

A motion was made to approve the minutes of the Regular Council Meeting held on August 19, 2013. All were in favor.

The agenda was presented: There were no changes to the agenda.

Motion by Nemastil/Seconded by McDonald (motion carried)

A motion was made to approve the invoices for the month of August 2013 in the amount of \$41,156.66. All were in favor.

Correspondence: None

Public Comments: Bill Rumsey made comments about the pot holes in the Village and also wondered why we haven't done anything to fix up Munn Street. Albert Chase had comments about his yard sale not being acceptable in the Village. Phil Duer came in and introduced himself and left some Newaygo County 2013 directories.

Committee Reports:

Ambulance: The committee is checking into when the contract with Pro Med will be expiring.

Streets, Sidewalks & Equipment: Nothing

Village Hall & Lighting: No action has been taken on replacing the roof on the DPW Bldg. yet.

Committee Reports Continued:

Personnel & Salary: Doris DeLong had concerns that she has seen both Eric & Brandon riding in the Kubota reading water meters. She feels that only one person needs to read meters. She would also like to see one employee come in a little later in the morning and stay a little longer in the afternoon.

City Status: Nothing

Technology, Ordinance, Civic, Website & Newsletter: Nothing

Dams, Parks & Recreation: Nothing

Cable TV: Nothing

Finance, Budget & Insurance: Nothing

Water & Sewer: Nothing

Grants, Fundraising, Chamber-Interact: Nothing

Police & Zoning Reports: Chief Gibbs reported that they had 56 call/reports, 14 criminal arrests, 18 traffic citations, 2 parking citations & 4 traffic accidents. The Zoning Department issued 3 zoning permits, 12 zoning ordinance violations, 3 site plan reviews and a burn house demo permit. He also explained to Mr. Alfred Chase why he couldn't have a Flea Market on commercial zoned property.

DPW Report: Supervisor Ken Ward reported that the Hesperia Dam was inspected along with the bridges at Division and Michigan. Cracks were filled on secondary spillway at the dam. The restrooms were painted in the parks. They repaired a check valve at the sewer site, repaired an expansion joint at the sewer site, mowed at the site and took soil samples and quarterly groundwater monitoring samples at the sewer site. They replaced 1 meter pit & service, they repaired a broken water service on W. South, and they also took partial chemistry & voc samplings for Wells 1, 2 & 3. Street sweeping and pot holes were repaired. Brush pick-up was scheduled on September 10, 2013.

Old Business:

Motion by Nemastil/Seconded by DeLong **(motion carried)**

A motion was made to amend the Local Street capital outlay budget by transferring \$12,000.00 dollars from Local Street Fund balance surplus into the capital outlay account for road work on Church Street from Winter Street to Elm Street and Maple Street from Elm Street to State Street.

Ayes: 4 DeLong Smith Nemastil McDonald

Nays: 0

New Business: Nothing

Miscellaneous: Jim Smith Pro-Tem read a resignation letter from Gerald W. Derks, JR. resigning as Village President dated September 9, 2013.

Adjournment:

Motion by McDonald/**Seconded by** Nemastil

(motion carried)

A motion was made to adjourn at 8:40 pm. All were in favor

Respectfully submitted,

Patrecia E. Grossenbacher
Hesperia Village Clerk